

**COUNCIL ON RECYCLING
MAY 18, 2004
LUSSIER FAMILY HERITAGE CENTER
3101 LAKE FARM ROAD
MADISON, WISCONSIN**

Notice is given that matters pertaining to the Council's responsibilities under s. 287.22 Wis. Stats., which are not on the agenda, may be acted upon if the Council determines that it is urgent to act. Such matters may be raised under Other Business. Times are approximate.

AGENDA

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| 9:00 | 1. | Call to Order |
| | 2 | Approval of Minutes March 16, 2004 |
| 9:05 | 3 | Introductions and Announcements- Chair John Reindl |
| 9:15 | 4. | Update
DNR- Cynthia Moore |
| 9:30 | 5. | E-Scrap Subcommittee report: Charlotte Zieve |
| 9:45 | 6. | Discussion of E-Scrap |
| 10:30 | 7. | Discussion of other priority issues |
| 10:45 | 8. | Public comment |
| 11:00 | 9. | Other Business
Next meeting |
| 11:05 | 10. | Adjournment |
| 11:30 | 11 | Tour of Cascade Asset Management
2601 Seiferth Rd, Madison |

Council on Recycling meetings are open to the public. Members of the public are encouraged to attend and participate in the meeting.